

Forward Plan: Executive Meeting: 19 May 2016

Table 1: Items scheduled on the Forward Plan for the Executive Meeting on 30 June 2016

Title and Description	Author	Portfolio Holder
<p>Council-Owned Companies Purpose of Report: As the Council develops proposals to deliver its budget over the coming years, it is considering opportunities presented by trading some of its activities through external trading companies. This report sets out proposals to create a governance structure to oversee the activity of its current and future external bodies in which the Council has a commercial interest.</p> <p>The Executive is asked to agree the recommendations as outlined in the report.</p>	Steve Stewart	Executive Leader, Finance & Performance
<p>Reinstatement of Coppergate Traffic Restrictions - Approval to Advertise Purpose of Report: To present proposals for the reinstatement of the Coppergate traffic restrictions including potential alterations to the Traffic Regulation Order, details of the proposed signage and consultation arrangements.</p> <p>Executive will be asked to consider approval to consult on the Traffic Regulation Order and signage</p>	Tony Clarke	Executive Member for Transport and Planning
<p>Financial Strategy Update Purpose of Report: The report provides an update on the Financial Strategy.</p> <p>Members are asked to note the issues.</p>	Debbie Mitchell	Executive Leader, Finance & Performance

<p>The Private Sector Housing Strategy</p> <p>Purpose of Report: This strategy sets out how the council and its partners will work to help improve the condition and management of owner occupied and privately rented homes in York.</p> <p>Members are asked to approve the strategy and the supporting action plan.</p> <p>(Please note this item has been called in for pre-decision scrutiny and will be considered by Corporate and Scrutiny Management Policy and Scrutiny (Calling In) Committee on 9 May 2016)</p>	<p>Ruth Abbott</p>	<p>Executive Member for Housing and Safer Neighbourhoods</p>
<p>Alcohol and Illicit Drug Treatment Service Re-commissioning</p> <p>Purpose of Report: This report outlines the proposed re-commissioning and procurement of adult alcohol and illicit drug treatment services.</p> <p>Members are asked to:</p> <ul style="list-style-type: none"> a) agree the proposal to re-procure adult alcohol and illicit drug treatment. b) agree the methodology for the re-procurement. 	<p>Leigh Bell</p>	<p>Executive Member for Adult Social Care and Health</p>
<p>Capital Programme Outturn</p> <p>Purpose of Report: To provide Members with the outturn position on the capital programme.</p> <p>Members are asked to note the outturn and recommend to full Council any changes as appropriate.</p>	<p>Debbie Mitchell</p>	<p>Executive Leader, Finance & Performance</p>

<p>2015/16 Finance and Performance Outturn</p> <p>Purpose of Report: To provide Members with the year end position on both finance and performance.</p> <p>Members are asked to note the outturn.</p>	Debbie Mitchell	Executive Leader, Finance & Performance
<p>Treasury Management Annual Report & Review of Prudential Indicators 2015/16</p> <p>Purpose of Report: To provide the annual treasury management review of activities and the actual prudential and treasury indicators.</p> <p>Members are asked to note the issues and approve any adjustments as required to the prudential indicators or strategy.</p>	Ian Floyd	Executive Leader, Finance & Performance
<p>City of York Local Plan – Preferred Sites Consultation</p> <p>Purpose of Report: To update Members on Local Plan progress including details of further technical work to underpin a revised portfolio of sites for consultation in Summer 2016 along with an updated timetable for progressing the Local Plan to Submission and Examination.</p> <p>Members to agree a way forward.</p>	Martin Grainger	Executive Leader, Finance & Performance and Executive Member, Economic Development & Community Engagement (Deputy Leader)

Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 14 July 2016

Title and Description	Author	Portfolio Holder
<p>The Guildhall – Detailed Designs and Business Case Purpose of Report: To present Members with the detailed design, project costs and lease / financing proposals to secure the future of complex, through the delivery of a scheme of refurbishment and part redevelopment of Guildhall complex. This will facilitate ongoing council use as agreed, the creation of a business club and serviced office venue and associated cafe / restaurant units.</p> <p>Members will be asked to approve the proposals, submission of planning and listed building consent applications and the proposed financing arrangements necessary to deliver the scheme.</p> <p>This report may contain an annex that may be considered in private as it contains Exempt Information as described in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended) in that it contains information relating to the financial or business affairs of any particular person (including the authority holding that information).</p>	<p>Tracey Carter David Warburton</p>	<p>Executive Leader, Finance & Performance</p>
<p>Proposals for Children's Centre and City Centre Youth Offer Provision Purpose of Report: This paper is a response to the decisions made at an Executive Meeting on 17 March 2016. Members were asked to agree the following:</p> <ul style="list-style-type: none"> a. endorse the implementation of new place-based prevention and early intervention services within Local Area Teams b. agree to a public consultation and further paper on the delivery of the children's centres as part of the new operating model 	<p>Angela Crossland Niall McVicar</p>	<p>Executive Member for Education, Children and Young People</p>

Title and Description	Author	Portfolio Holder
<p>c. agree to receive a further paper addressing finalised proposals on revising the city wide and city centre youth offer as part of the new operating model</p> <p>The report will outline the public response to the Children's Centre consultation and identify proposals for both the delivery of services at an early years level, as well as intended plans for the delivery of services from current children's services locations. It will outline preferred options for this and how this will then be implemented as part of the Local Area Teams approach which was endorsed at the March meeting.</p> <p>The city wide youth offer will be identified to the Executive with specific detail around how the city centre offer will look. The paper agreed by Executive in March set out the following as key features of the new offer:</p> <ul style="list-style-type: none"> - identifying the best delivery vehicle for the counselling service - early identification, tracking and response to older young people within the Local Area Team model, for proactive engagement within their communities - a potential shared approach to city centre drop-in access <p>Members will be asked to:</p> <ul style="list-style-type: none"> - approve proposals to review the delivery of children's centre services in line with the Local Area Team approach. - endorse the plans for the city wide youth offer and redesign of the city centre youth offer within this. 		

Table 3: Items slipped on the Forward Plan

Title & Description	Author	Portfolio Holder	Original Date	Revised Date	Reason for Slippage
<p>The Private Sector Housing Strategy Purpose of Report: This strategy sets out how the council and its partners will work to help improve the condition and management of owner occupied and privately rented homes in York.</p> <p>Members are asked to approve the strategy and the supporting action plan.</p> <p>(Please note this item has been called in for pre-decision scrutiny and will be considered by Corporate and Scrutiny Management Policy and Scrutiny (Calling In) Committee on 9 May 2016)</p>	Ruth Abbott	Executive Member for Housing and Safer Neighbourhoods	31 Mar 16	30 Jun 16	Due to delays in receiving the refreshed evidence base, this report will now be considered by the Executive on 30 June 2016. This will give time to assimilate the findings, refresh the strategy with help of the steering group, and undertake consultation.
<p>Treasury Management Annual Report & Review of Prudential Indicators 2015/16 Purpose of Report: To provide the annual treasury management review of activities and the actual prudential and treasury indicators.</p> <p>Members are asked to note the issues and approve any adjustments as required to the prudential indicators or strategy.</p>	Debbie Mitchell	Executive Leader, Finance & Performance	11 Feb 16	30 June 16	This item has been brought forward for consideration at the June Executive meeting as the information will be available earlier than anticipated.

Title & Description	Author	Portfolio Holder	Original Date	Revised Date	Reason for Slippage
Due to an administrative inputting error this item should be considered by Executive on 14 July 2016					
<p>2015/16 Finance and Performance Outturn</p> <p>Purpose of Report: To provide Members with the year end position on both finance and performance.</p> <p>Members are asked to note the outturn.</p>	Debbie Mitchell	Executive Leader, Finance & Performance	14 July 16	30 June 16	This item has been brought forward for consideration at the June Executive meeting as the information will be available earlier than anticipated.
<p>Capital Programme Outturn</p> <p>Purpose of Report: To provide Members with the outturn position on the capital programme.</p> <p>Members are asked to note the outturn and recommend to Full Council any changes as appropriate.</p>	Debbie Mitchell	Executive Leader, Finance & Performance	14 July 16	30 June 16	This item has been brought forward for consideration at the June Executive meeting as the information will be available earlier than anticipated.